LANDSCAPE ARCHITECTS SECTION MEETING EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS

Room 180, 1400 E. Washington Avenue, Madison WI

Contact: Jerry Lowrie (608) 261-4486 Thursday, October 9, 2003 9:00 AM

AGENDA

- 1. CALL TO ORDER
 - a. Declaration of Quorum
- 2. Adoption of Agenda
- 3. Approval of Minutes (04/09/2003)
- 4. Administrative Report
 - a. Jerry Lowrie, Bureau Director
 - i) Section Roster
 - ii) 2003 Meeting Dates
 - iii) 2004 Meeting Dates
 - iv) Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
- 5. Requirements for Licensure
- 6. The Practice Act
- 7. Legislative Issues
- 8. CLARB
 - a. Report on CLARB Board of Directors Meeting, Jay Fernholz
- 9. Administrative Rules
 - a. Continuing Education
- 10. Section Member Activity
- 11. Practice Issues
 - a. Practice Act versus Title Act
- 12. Examination Issues

- a. Clarify Education and Experience Requirements, Jay Fernholz
- 13. Miscellaneous Correspondence/Information
- 14 New Business
- 15. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)
 - a. Monitoring Report
 - b. Case Closings and Case Status Report
 - c. Class I Hearing
 - d. Deliberation on Stipulations, Administrative Warnings or Disciplinary Actions that May be Signed After Printing of Agenda
 - e. Pending Applications
 - f. Reinstatement Requests
 - g. Examination Issues
- 16. RECONVENE TO OPEN SESSION
- 17. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
- 18. Other Such Items as Authorized by Law
- 18. **ADJOURNMENT**

Next Meeting: November 13, 2003 A-E Joint Board

LANDSCAPE ARCHITECT SECTION SCREENING PANEL EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS

Room 180, 1400 E. Washington Avenue, Madison WI Contact: David O'Connell (608) 21-4490 Thursday, October 9, 2003 8:30 AM

- l. Call Open Session to Order
- 2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
- 3. Reconvene to Open Session
- 4. Vote on Items Considered or Deliberated Upon In Closed Session
- 5. Adjournment